

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

August 15, 2013

Approved

CTE Mission: Learning as much as we can to be the best that we can.

CTE Vision: Lifelong Learners and Leaders

The purpose of this council is to improve every student's achievement.

Mary Evans called the meeting to order at 5:37 p.m. in the Music Room and reported that her goal is to have paperless SBDM Meetings and this was the first attempt to do this.

Members present: Jef Goodnight and Lisa Goldy – parent representatives and Laura Sanders, Kim Eubanks, and Kim Stout – teacher representatives

Members absent: Kim Green, parent representative and Ruth Wix, teacher representative.

The agenda for the August 15 meeting was approved after Health and Wellness/PBIS was added to the agenda. The minutes from the July 25 meeting were approved as presented.

Good News Reports

Mrs. Evans reported on professional development that was provided for teachers this summer. Although it was intense and lots of information was shared in a short time period, the teachers felt it was very useful.

The CTE Back to School Open House was well attended and lots of fun. We have had a great beginning to the school year.

Planning

Comprehensive School Improvement Plan

All Council members have access to our CSIP in Google Docs. The plan will be revised when KPREP scores are analyzed.

Big Rocks – WIGS (Wildly Important Goals)

Mrs. Evans shared the following Big Rocks – Wildly Important Goals for Cumberland Trace Elementary School:

- Practice all safety drills with fidelity and hold quarterly Safety Committee meetings.
- Insure that all students are making continuous growth by setting goals and tracking progress weekly in their Leadership Notebooks.
- Build leadership in all students through increased leadership roles and responsibilities. All students will have assumed a leadership role by October 4. Students have been surveyed about our Leadership Days. They reported that they like to share information about our school with visitors and more students want opportunities to be leaders.

STAR Testing – August 21-30

Budget Report

The SBDM and Activity Fund Budgets were shared.

Old Business

Enrollment Update

A total of 412 students are currently enrolled at CTE. We have 95 students who live out of district, which is 23% of our student population.

Utilization of Space

Utilization of school space was discussed. Mr. Willis' EL classroom has moved to the 1st/2nd grade hallway to make room for a K/1 Combined class in the Preschool/K hallway. Our new Mandarin Chinese teacher, Tracy Mao, has workspace across from the office.

New Business

Election for Teacher Representative and vice chair for SBDM Council

Kim Eubanks was welcomed to the Council as a new teacher representative. Laura Sanders moved that Ruthie Wix be the vice chair of the Council. The motion was seconded by Kim Stout and passed unanimously.

K/1 Combined Classroom

The Council discussed the new K/1 Combined classroom and how it is organized to meet student needs.

Committee Assignments

Mrs. Evans reviewed committee assignments and they were approved by consensus. Lisa Goldy was added to the PBIS Committee.

Health and Wellness/PBIS

Concern was expressed about the use of movies for rewards and how that is a sedentary activity after the students have been sitting most of the day. The suggestion was made to have extra recess time, games in the classroom, and more active incentives for students.

Closed Session for Consultation Regarding Personnel

Jef Goodnight made a motion pursuant to the provisions of KRS61.810(1) that the Council go into closed session for discussion, which might lead to the appointment of employment. Lisa Goldy seconded the motion, which was approved.

After discussion, Jef Goodnight moved that the Council return to open session. Lisa Goldy seconded the motion. The council agreed by consensus to return to open session.

The meeting was adjourned at 6:15.

Mary Evans

Lisa Goldy

Jef Goodnight

Kim Stout

Kim Eubanks

Laura Sanders